



COUNTY OF PLACER
GRANITE BAY MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010
County Contact: Ashley Brown (916) 787-8954

REGULAR MEETING MINUTES

Wednesday, January 3, 2018 7:00 PM
Eureka School District Office, Board Room
5455 Eureka Road, Granite Bay, CA

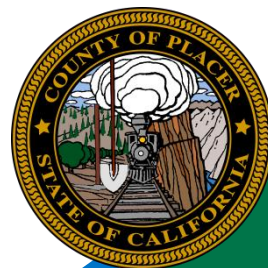
1. **Call to Order & Pledge of Allegiance** 7:00 PM
2. **Welcome, Introduction of Members & Statement of Meeting Procedures**
Walt Pekarsky, Virg Anderson, Tom Kruse, Eric Bose, Scott McGuckin, Jim Radler and Te Iwi Boyd, Secretary.
3. **Approval of January 3, 2018 Agenda & December 6, 2017 Minutes**
January 3, 2018 Agenda:
Motion was made to approve the January 3, 2018 Agenda. Motion was seconded and passed 6-0.

December 6, 2017 Minutes:
Motion was made to approve the December 6, 2017 Minutes. Motion was seconded and passed 5-0.
4. **Public Safety Reports:**
 - A. Placer County Sheriff's Office
No report given.
 - B. California Highway Patrol
Provided collision and calls for service statistics for the month of December. Residents were reminded to take a picture of the license plate of the other car, if they are involved in an accident. Continued staffing issues were discussed.

Member Anderson asked what the boundaries for the Newcastle office were. The boundaries for service were explained as was staffing for the area.

Traffic concerns were expressed and further discussion regarding staffing took place.
 - C. South Placer Fire District
No report given.
5. **Public Comment:** Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the chairman).

There were no public comments.



6. Supervisor Report

Supervisor Uhler reported that the county continues to explore alternative service delivery methods (formerly called privatization) for such services as medical/dental clinic, food services for the jail, maintenance of facilities, etc. The Board of Supervisors has directed Health and Human Services to look for additional service delivery methods for the public health laboratory.

Supervisor Uhler provided constituents with an update on Pioneer Community Energy. He reported that residents should have received their first notice. Anticipated rate reductions were discussed, and residents were reminded they have the option to opt out of this program at any time.

It was reported that Warrick University has decided not to build in Placer County. Supervisor Uhler provided a history of trying to get a university in Placer County and what the County plans to do moving forward.

Member Bose asked for clarification regarding Pioneer Community Energy program. It was explained that everyone is in the plan unless they specifically opt out.

A resident asked who the power will be purchased from. The process was explained.

Sandy Harris, thanked Supervisor Uhler for his updates on both the Pioneer Community Energy program and the update on Warrick University.

Maintenance and rebate programs associated with Pioneer Community Energy were explained.

Lisa Powers asked if the Pioneer Community Energy plan only applies to residential customers. It was explained that all meters will be transferred into the program.

7. Information Item:

A. Pond View Parcel 2

The applicant, Lisa Powers, is requesting approval of a Conditional Use Permit (CUP) Modification for the Pond Pavilion & Lofts project, since renamed Pond View, located at 5630 Douglas Boulevard. The proposed CUP modification would eliminate the Commercial Event Center previously approved for the project and replace it with up to 24,000 square feet of office space in one or more buildings. The additional offices would be located on Parcel Two, the eastern and southern portions of the project site. Presenter: Lisa Powers (20 minutes)

A handout was provided to the MAC. Ms. Powers showed residents the site map and provided the history of the project. It was explained that the new plan included smaller spaces. Design attributes for buildings on both Parcels 1 and 2 were explained and conceptual building elevations for both parcels were shown. Building height was discussed.

Member Bose asked if there was any change to the entitlements. It was explained that they would need to modify the use permit, that this project would go to the Planning Commission and not to the Board and that the proposed project would not require a community plan amendment.

Design concepts for the buildings were discussed as were traffic impacts.

Chris Schmidt informed constituents that they will review the previous environmental document to make sure there isn't anything new.

7. Action Item: (No Action Items)

8. Adjournment to next regular meeting on February 7, 2018
Adjourned 7:48PM